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Building Committee Minutes 07-08-2003

TOWN OF ARLINGTON MINUTES REGULAR MEETING PERMANENT TOWN BUILDING COMMITTEE TUESDAY, JULY 8, 2003

PRESENT: William Shea, Vice Chair Suzanne Owayda
 Thomas Caccavaro John Sanchez
 Nancy Galkowski Charles Stretton
 Robert Juusola

ABSENT: John Cole Kathleen Donovan

CALL TO ORDER: 7:30 p.m.

DALLIN UPDATE - *This agenda item has been postponed.*

INVOICES

- On a MOTION by Mr. Shea and seconded by Mr. Juusola, it was VOTED to approve payment of **Design Partnership of Cambridge, Inc.** invoices for the Stratton School design in the amount of \$28,585.00 and for the Thompson School design in the amount of \$24,750.00. As per the agreement with Mr. Joe Drown of DPC, a total of \$5,000.00 will be subtracted from each of the invoices pending submission of the Stratton and Thompson School designs to the School Building Assistance Bureau. ROLL CALL VOTE: Unanimous

- On a MOTION by Mr. Shea and seconded by Ms. Galkowski, it was VOTED to approve payment of **Design Partnership of Cambridge, Inc.** invoices for the Stratton School project (copying & plotting) in the amount of \$225.59 and for the Thompson School project (copying & plotting) in the amount of \$739.65. ROLL CALL VOTE: Unanimous

- On a MOTION by Mr. Juusola and seconded by Mr. Caccavaro, it was VOTED to approve payment of **Conn, Kavanaugh, Rosenthal, Peisch & Ford** invoice in the amount of \$840.00. ROLL CALL VOTE: Unanimous

- On a MOTION by Mr. Juusola and seconded by Ms. Owayda, it was VOTED to approve payment of **Daedalus** invoice for the quality control review of the Dallin School plans in the amount of \$8,000.00. ROLL CALL VOTE: Unanimous

- On a MOTION by Mr. Sanchez and seconded by Ms. Owayda, it was VOTED to approve an amendment to the **Nashawtuc Architects Inc.** contract for the redesign of the Robbins Library doors increasing the total amount of the contract from \$5,500 to \$7,000 for a total increase of \$1,500.00. ROLL CALL VOTE: Unanimous

- On a MOTION by Mr. Sanchez and seconded by Ms. Owayda, it was VOTED to approve payment of **Nashawtuc Architects Inc.** invoice for work on the first phase of the Robbins Library doors in the amount of \$1,421.83. ROLL CALL VOTE: Unanimous

OTTOSON UPDATE – J. SANCHEZ

- Mr. Sanchez reported that he had reviewed the proposal by Simpson Gumpertz and Heger Inc. on two possible solutions to the Ottoson courtyard leakage issue. While he was in agreement with one of the recommendations for a portion of the courtyard, Mr. Sanchez did not agree with the engineers' finding regarding the west side of the courtyard and offered some suggestions for repairs to that area. Mr. Caccavaro will meet with Mark Miano at the site to review the issue.

BRACKETT UPDATE

- Because the compressor on the roof has failed and is in need of repair, the issue for the committee was whether quotes could be solicited (if the project is under \$25,000) so that the repair work could be done before the start of school or whether the work must be sent out to bid.
 - On a **MOTION** by Mr. Shea and seconded by Mr. Juusola, it was VOTED to proceed with the work if quotes are received within the \$25-35,000 range in order to resolve the issue before the opening of school. VOTE: Unanimous
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ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Marie Carroll